

Carlton County Soil and Water Conservation District
Regular Board Meeting

January 13, 2025 – Carlton SWCD Office, Carlton MN

The meeting was called to order at 10:44 a.m. by Board Chair Tim Michaelson.

Roll call was taken:

Board Members present: Barb Dahl
 Bob Fox
 Tim Michaelson
 Roger Hurd
 Gary Peterson

Staff present: Alyssa Bloss, Manager
 Julie Radovich, Assistant Manager

Guests present: Dan Reed, County Commissioner
 Melanie Bomier, BWSR

Meeting Agenda:

- M/S Peterson/Fox to approve agenda. Motion approved.

Meeting Minutes:

- December regular board meeting, M/S Fox/Hurd to approve. Motion carried.

Treasurer's Report:

- Dahl reviewed the bank statements and Quickbooks reconciliations for both the checking and savings accounts.

Financial Report - Radovich presented the following reports

Deferred Revenue Report
Conservation Delivery Grant
Charges for Services

SWCD Committee Reports:

Personnel Committee - update on forestry position.

One Watershed One Plan Reports

Nemadji River

St Louis River

Kettle River - Statement of Work- Carlton SWCD Water Resources Staff Time

M/S Fox/Peterson to approve Statement of Work- Carlton SWCD Water Resources Staff Time.

Motion carried

Statement of Work- Carlton SWCD Ag Engineering

M/S Dahl/Fox to approve Statement of Work- Carlton SWCD Ag Engineering. Motion carried.

Upper Mississippi – Grand Rapids

New Business

Area 3 Resolution Meeting Friday, June 6th at Cloquet Forestry Center 9am-3pm

Area 3 Fall Meeting Monday, September 8th in Kanabec County 8am-5pm

SWCD Day at the Capitol Tuesday, March 4th-Wednesday, March 5th

SWCD Supervisor Board Dashboard- Review in February- Upcoming events currently listed

SWCD Board Supervisor Training- Facilitated by BWSR BC (March)

Correspondence

MCIT 2025 Invoice - Decision

M/S Fox/Hurd to approve payment of MCIT invoice in the amount of \$11,000. Motion carried

MASWCD 2025 Invoice - Decision

M/S Hurd/Fox to approve payment for MASWCD dues in the amount of \$7,431.37 Motion carried

Carlton SWCD Staff Introductions

County Commissioner Report

BWSR Report

Outside Organizations:

BSALWMP (Dahl)

Laurentian RC&D

M/S Fox/Dah to appoint Gary Peterson as the RC&D representative. Motion carried

MN SWCD Forestry Assoc (Michaelson)

Technical Services Area 3 (Fox)

NE Area 3 Association of SWCDs

Adjourn: M/S Hurd/Fox to adjourn meeting at 12:16 pm. Motion carried.

Next meeting February 11th at 10:00 a.m. in the Carlton SWCD meeting room (808 3rd Street, Carlton MN).

Date _____

SWCD Board Secretary

SWCD Board Chair